

To,
The BSE Limited
Listing Department
P. J. Tower, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 539407 NSE Symbol: GENCON

Dear Sir/Madam,

Subject: Intimation for the Board Meeting.

We wish to inform that, pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 29, 2025, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2025.

You are requested to take the above on record and acknowledge receipt.

For Generic Engineering Construction and Projects Limited

Manish Patel
Managing Director
DIN:- 00195878
Date:- 22/05/2025
Place:- Mumbai